

Meeting Minutes
Community Health Commission
City Of Edina, Minnesota
Edina Senior Center
5280 Grandview Square
Monday, November 2, 2015
6:30 PM

- I. Call To Order
- II. Roll Call
 - a. Present: Alison Pence, Melinda Bothun-Hurley, Cathy Cozad, Joel Stegner, Matt Doscotch, Steve Sarles, Kristen Conner. Student Members: Nina Sokol and Jessica Hong. Staff: Jeff Brown and Karla Kollodge. Absent: Britta Orr.
- III. Approval Of Meeting Agenda – Joel Stegner/Matt Doscotch
- IV. Approval Of Meeting Minutes – Joel Stegner/Cathy Cozad
 - a. Draft Community Health Commission Minutes - October 6, 2015
- V. Community Comment

During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.
- VI. Reports/Recommendations
 - a. Meeting Day and Time Discussion
 - i. Motion to change to 2nd Monday of the month, start in February 2016.
(Pence/Bothun-Hurley)
 - ii. Motion to cancel December Meeting—(Cozad/Bothun-Hurley)
 - b. All-Chair Meeting Materials/Discussion
 - c. Health and Wellness Advisory Team - Edina Schools
 - i. 1st meeting was in October
- VII. Correspondence and Petitions
- VIII. Chair and Member Comments
 - a. Health-in-all-Policies Forums at Edina High School – 2 per week, forums are mandatory for sophomores, voluntary for juniors and seniors.
- IX. Staff Comments
- X. Adjournment – Sarles/Doscotch

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.